

Athens, April 27th 2018

Amendment of Sarantis Group 2018 Financial Calendar

The amendment concerns the ex-dividend date, the record date and the dividend payment date.

The new dates regarding the dividend payment are as follows:

May 24 th 2018:	Ex-dividend date
May 25 th 2018:	Dividend Beneficiaries-Record date
June 01 st 2018:	Dividend payment

The fiscal year 2017 dividend will be paid out through a bank. The bank chosen (to be announced at a later date) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.